



## Hanford Advisory Board Meeting

**Date/Time:** Wed, June 29, 2022, 9:00 am – 4:00 pm Pacific  
Thu, June 30, 2022, 9:00 am – 1:00 pm Pacific

**Location:** Red Lion Hotel, Ballroom,  
1101 N Columbia Center Blvd B, Kennewick, WA

**Type:** Hybrid – In Person and Virtual via Microsoft Teams

**Login Instructions** – Please use the unique login link and phone number for this meeting. Meetings are recorded.

### For Day 1, June 29, 2022

- Join on your computer or mobile app. [Click here](#)
- Call in (audio only). [509-600-2010](#), 689 721 963#

### For Day 2, June 30, 2022

- Join on your computer or mobile app. [Click here](#)
- Call in (audio only). [509-600-2010](#), 335 278 345#

### Meeting Topics:

- Recognition of service for HAB departing and retiring HAB members
- Hanford Site progress and operational updates from the Tri-Party Agreement (TPA) agencies, including the US Department of Energy (DOE), US Environmental Protection Agency (EPA), and Washington State Department of Ecology (ECY)
- Hold interim election for the positions of HAB Chair and Vice Chair
- An introduction to the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA) Five-Year Review and discussion of the findings and conclusions of the recently conducted CERCLA Five-Year Review
- Introduction to, revision of, and adoption of the HAB's Fiscal Year (FY) 2023 Work Plan and Calendar
- Updates on recent of the HAB committees activities and the National Liaison's report
- Other Board business, including discussion of August committee meetings and potential establishment of an operational work group

*There are three (3) action items for which the HAB will consider for adoption by consensus.*

*These actions will require a quorum of at least 19 Board seats present and represented at the meeting.*

### Day 1 – June 29, 2022

Item	Time	Topic	Purpose	Lead(s)	Documents <sup>1</sup>
1	9:00 am	<b>Opening</b>			
		Meeting per the Federal Advisory Committee Act (FACA)	<b>Information</b>	Michael Berkenbile, DOE	Deputy Designated Federal Officer (DDFO) Slide
		Welcome and Meeting Ground Rules	<b>Information</b>	Steve Wiegman, HAB Chair	Meeting Ground Rules Slide
		Agenda Review	<b>Information</b>	Ruth Nicholson, HAB Facilitator	Meeting Agenda
		Adoption of the March Meeting Minutes	<b>Action (Quorum Required)</b>	Ruth Nicholson	Draft March Meeting Minutes
		Announcements	<b>Information</b>	Steve Wiegman	

<sup>1</sup> \*Denotes document not available at the time the agenda distribution

Item	Time	Topic	Purpose	Lead(s)	Documents <sup>1</sup>
2	9:15 am	<b>Tri-Party Agreement Agency Updates</b>			
		DOE Update	<b>Information</b> <i>30 minutes</i>	Brian Vance, Manager	DOE Presentation Slides*
		EPA Update	<b>Information</b> <i>15 minutes</i>	EPA Staff	
		ECY Update	<b>Information</b> <i>15 minutes</i>	ECY Staff	ECY Presentation Slides*
		Board Questions	<b>Discussion</b> <i>30 minutes</i>	Ruth Nicholson	
3	10:45 am	<b>BREAK</b>			
4	11:00 am	<b>Recognition of Outgoing Board Members</b>			
		TPA Comments	<b>Information</b> <i>30 Minutes</i>	DOE Staff ECY Staff EPA Staff	List of outgoing Board members
5	11:30 am	<b>Public Comment</b>			
6	11:45 am	<b>Hanford Advisory Board Leadership Elections</b>			
		Elections for Interim Chair and Vice Chair Positions	<b>Action</b> <b>(Quorum Required)</b>		
7	12:00 pm	<b>LUNCH</b>			
8	1:30 pm	<b>Comprehensive Environmental Response, Compensation, and Liability Act Five-Year Review</b>			
		Introduction to the CERCLA Five-Year Review and Review Findings	<b>Information</b> <i>20 Minutes</i>	Michael Cline, DOE	DOE Presentation*
		Regulatory Perspectives	<b>Information</b> <i>20 Minutes</i>	EPA staff Ecology staff	
		Board Questions	<b>Discussion</b> <i>20 Minutes</i>	Ruth Nicholson	
9	2:30 pm	<b>BREAK</b>			

Item	Time	Topic	Purpose	Lead(s)	Documents <sup>1</sup>
10	2:45 pm	<b>Election Results</b>			
		Voting Results Annoucement	<b>Information</b> <i>15 Minutes</i>	Ruth Nicholson	
11	3:00 pm	<b>Fiscal Year 2023 Hanford Advisory Board Work Plan and Calendar</b>			
		Introduction to Next Year's Work Plan and Calendar	<b>Information</b> <i>30 Minutes</i>	Gary Younger, DOE	Draft FY23 Work Plan and Calendar
		Regulatory Perspectives	<b>Information</b> <i>10 minutes</i>	ECY Staff EPA Staff	
		Board Questions	<b>Discussion</b> <i>20 Minutes</i>	Ruth Nicholson	
12	4:00 p.m.	<b>ADJOURN</b>			

## Day 2 – June 30, 2022

Item	Time	Topic	Purpose	Lead(s)	Documents
13	9:00 am	<b>Opening</b>			
14	9:10 am	<b>Fiscal Year 2023 Hanford Advisory Board Work Plan and Calendar</b>			
		Review of Changes	<b>Information</b>	Gary Younger	FY23 Work Plan and Calendar
		Board Discussion	<b>Discussion</b>	Ruth Nicholson	
		Adoption of Work Plan and Calendar	<b>Action</b> <b>(Quorum Required)</b>	Ruth Nicholson	
15	10:15 am	<b>Public Comment</b>			
16	10:30 am	<b>BREAK</b>			
17	10:45 am	<b>Committee Updates</b>			
		Committee and National Liason Reports	<b>Information</b>	HAB Committee Leadership	

Item	Time	Topic	Purpose	Lead(s)	Documents
18	11:15 am	<b>Departing Member Perspectives and Round Robin</b>			
		<p>FOCUS QUESTIONS -</p> <p><i>Reflecting on your time with the HAB, what do you wish you knew or understood when you joined the Board?</i></p> <p><i>What do new members need to know?</i></p>	<b>Discussion</b>	<p>Departing HAB members</p> <p>Other HAB members</p>	
19	12:30 pm	<b>Board Business</b>			
		Discussion of August Committee Meetings and/or Work Groups	<b>Discussion</b>	Ruth Nicholson	
		Closing Remarks	<b>Information</b>	Steve Wiegman	
20	1:00 pm	<b>ADJOURN</b>			